

The Directors  
Kier Stoke Limited  
2<sup>nd</sup> Floor  
Optimum House  
Clippers Quay  
Salford  
M50 3XP

Dear Sirs

**Agreement of the member of Kier Stoke Limited (registered with company number 06391459) (the "Company") to the audit exemption under section 479A of the Companies Act 2006**

We, being the sole member of the Company, agree, for the purposes of section 479A(2)(a) of the Companies Act 2006, to the Company adopting exemption from audit under section 479A of the Companies Act 2006 for the financial year ending 30 June 2023.

Signed for and on behalf of Kier Services Limited



Matt Dulson  
Director

21 December 2023

MONDAY



\*ACUQTY62\*

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15/01/2024

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COMPANIES HOUSE